

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION
(English Language Declaration)

Our File No. 8196.3893

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **DIRECTION AND DISTANCE FINDER**, the specification of which (check one):

☒ [X] is attached hereto
☐ [] was filed on _____ as Serial No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability, as defined in Title 37, Code of Federal Regulations §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed</u>	
<u>Number</u>	<u>Country</u>	<u>Day/Month/Year</u>	<u>Yes</u>	<u>No</u>

I hereby claim the benefit under Title 35, United States Code, Section 120, of any United States application(s) or PCT international application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations 1.56, which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
-------------------	--------------------	---------------

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith along with any and all foreign applications filed and foreign patents issued therefrom.

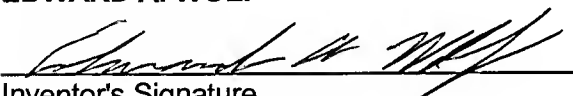
Barry L. Haley, Registration No. 25,339
Dale Paul DiMaggio, Registration No. 31,823
Joseph R. Englander, Registration No. 38,871
Jerry D. Haynes, Registration No. 42,646

Send all correspondence to: Barry L. Haley, Esq.
MALIN, HALEY & DIMAGGIO, P.A.
Customer No. 22235
1936 South Andrews Avenue
Fort Lauderdale, Florida 33316

Direct telephone calls to: Barry L. Haley
(954) 763-3303

Full Name of Sole or First Inventor
EDWARD A. WOLF

Citizenship
UNITED STATES OF AMERICA


Inventor's Signature

5/19/04
Date

Residence
Parkland, Florida 33067

Post Office Address
7963 NW 70th Avenue
Parkland, Florida 33067

Full Name of Second Joint Inventor
MARK CLARK

Citizenship
UNITED STATES OF AMERICA


Second Inventor's Signature

5/19/04
Date

Residence
Fort Lauderdale, Florida 33331

Post Office Address
16631 SW 59th Court
Fort Lauderdale, Florida 33331